



QUALITY AND PATIENT SAFETY COMMITTEE AGENDA

April 5, 2011

The Quality and Patient Safety Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on **Tuesday, April 12, 2011** at the hour of **12:00 P.M. until 2:00 P.M.** at John H. Stroger, Jr. Hospital of Cook County, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

- | | <u>Time/Presenter</u>
(times are approximate) |
|--|---|
| I. Attendance/Call to Order | 12:00/Chairman Ansell |
| II. Public Speakers | 12:00-12:10 |
| III. Report from System Chief Medical Officer | 12:10-12:20/Dr. T. Mason |
| IV. Report from System Chief Clinical Officer | 12:20-12:30/R. Lennon |
| V. Report from System Director of Quality and Patient Safety | 12:30-12:45/B. Farrell |
| A. System Quality and Safety Dashboard | |
| B. Update on Emergency Department Transfers from Provident and Oak Forest Hospitals of Cook County | |
| VI. Committee Report | |
| A. Minutes of the Quality and Patient Safety Committee Meeting, March 15, 2011 | 12:45-12:50/Chairman Ansell |
| VII. Recommendations, Discussion/Information Items | |
| A. Quarterly quality report from John H. Stroger, Jr. Hospital of Cook County | 12:50-1:10 /Dr. M. Lemon |
| B. **Reports from the Medical Staff Executive Committees | 1:10-1:20 |
| i. Oak Forest Hospital of Cook County | Dr. A. Hussain |
| ii. Provident Hospital of Cook County | Dr. P. Wakim |
| iii. John H. Stroger, Jr. Hospital of Cook County | Dr. D. Goldberg |
| VIII. Action Items | |
| A. Any items listed under Sections VI, VII, VIII and IX | |

IX. Closed Session Discussion/Information Items

1:20-1:30

A. **Reports from the Medical Staff Executive Committees

- i. Oak Forest Hospital of Cook County
- ii. Provident Hospital of Cook County
- iii. John H. Stroger, Jr. Hospital of Cook County

Dr. A. Hussain
Dr. P. Wakim
Dr. D. Goldberg
C. Luchsinger

B. Medical Staff Appointments/Re-appointments/Changes

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(17), regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body,” and

5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.”

X. Adjourn

Committee Members:

Chairman: Ansell

Members: Board Chairman Batts (Ex-Officio) and
Directors Butler and Muñoz